

Minutes for the  
Southeastern Alpaca Association (SeAA) Board of Directors Meeting  
October 3, 2007

The SeAA BOD meeting was held via TelCon.

President Larry Dietsch brought the meeting to order at 7:00 P.M. EDT.

All of the directors were present and constituted a quorum.

They are as follows: Larry Dietsch, Kay Kemp, Charlotte Goldston, Peggy Gamblin, Carrie Gamblin, Bill Peacock, Paul Kimball, and David Carrell

Meeting Minutes

- The SeAA Annual Meeting Minutes and 2007 membership list were sent to Betty Brock at AOBA via email on September 11, 2007. Motion to approve by David, seconded, approved.
- SeAA BOD meeting minutes from August were clarified and will be corrected. Motion by Kay to accept changes, seconded, approved.
- 2008 Dues will stay the same, \$100.00 for Farm members and \$50.00 for associate members – approved.

Renewal Notices

- SeAA members will be emailed notice to renew their dues in November with first notice. Those who do not renew will be mailed a hard copy in December.
- The BY-LAWS specify December 31 as our fiscal year end for annual dues. After Feb. 15<sup>th</sup> members who have not renewed will be removed from the SeAA website and will not be printed in the 2008 SeAA Member Directory. There will be no late fees charged.
- The 2008 Member Directory will be printed and distributed at Southern Select. Any members who do not attend will then be mailed their directory. Extra copies will be available at each SeAA event.
- 2008 Dues will be mailed to Carrie Gamblin, Treasurer instead of to Bill Peacock, Secretary. Carrie will forward to Bill the names and information for members who renew.
- All of the above motioned and unanimously approved.

Carrie Gamblin, Treasurer

- 1 gelding class donation from Southern Select 2007 is still unpaid. We had three outstanding, and Magical and Lindy Huber have paid. Mike Harnett is the only one not paid, and has acknowledged he owes us.
- Acknowledgement letters from the Alpaca Research Foundation, University of Tennessee, and University of Georgia have been received.
- Carrie will check with Roger van Rekom to be sure we have the banner given by the Alpaca Research Foundation

- Carrie has formatted all the reports to match the accountants and explained the new income column. Some of the numbers are different from Rogers due to the reformatting but all of the numbers did balance as of August 2007

Peggy Gamblin, Education Committee Liaison

Education Modules:

-After detailed discussion and debate the BOD decided that while the modules are a great idea and the BOD hopes to see the modules be successful, SeAA cannot at this time support the project. Legal aspects being a major concern.

Dr. Ahmed Tibary seminar at the University of Auburn in July 2008:

- Dr. Edmondson at Auburn will be helping to set up the seminar.
- Auburn Department of Continuing Education will coordinate everything. The SeAA will provide a mailing list and Auburn will combine it with their list of vets. Auburn will handle the advertisements, registrations, continuing education credits, etc.
- Auburn suggests splitting the proceeds with SeAA after paying a small management fee and speakers expenses
- Motioned, seconded, and approved for SeAA to continue working with Auburn on this project.
- Caroline asks can SeAA contribute \$2000.00 to help publish Dr. Tibary's book like other affiliates have done. Not approved because SeAA recently decided against helping other private veterinarians.
- Peggy also passed on that Caroline is asking for frequent flyer mile donations for Dr. Tibary's plane ticket to Atlanta. An email blast to SeAA members is suggested. Also, donations for refreshments after the seminar.
- The SeAA BOD asks Peggy to pass on their praise to Caroline Mixon for her contributions to National Alpaca Farm Day.

SeAA Store:

- Kay asks for any volunteers for Southern Select 2008. Larry will talk to Pam and Amber Peacock after Sunbelt Expo to see if they are interested.
- Larry explains what is involved in being store chair. He would like someone to establish guidelines for the store. To coordinate the events not handle them all alone.
- The SeAA trailer contains the signs, banners, and displays. Merchandise brought by farms should be taken home by the farms after each event.

Sunbelt Expo, David Carrell:

- So far out of 16 pens, 10 are sold.
- Motion for David to go ahead and release the extra stalls to people who have already paid in hopes that all of the pens will have animals – approved
- David is working to get SeAA hotel room block back for next year.

Marketing:

- Kay reports that Michael Goldston has a new full page add for Southern Select in Alpaca Magazine and in American Livestock as well as the continuous quarter page add we had.
- Charlotte reports that the new website is almost ready to kick off. The pictures are ready to go up.
- A link for Sunbelt Expo will be added to the new website. Pictures will be taken this year to add to this link.
- Susie Conn will eventually run the website.
- Bill will have administrative access to add/change membership information
- Kay explains the login process: at the bottom of the page you will see member login. Your username in most cases is your farm name or email address. Your password is seaamember (all lower case)
- Farms will be able to post their logo and 3 pictures 150 KB or less

Southern Select, Kay Kemp:

- a tack vendor will be invited to Southern Select 2008
- volunteers are still needed

Affiliate Congress, David Carrell:

- David has been unable to sign up to the mailing list for affiliate congress. He will continue trying.
- Larry has been monitoring the emails.

Next meeting via teleconference will be December 5, 2008 at 7:00 P.M. EDT.

No further business was brought forward. Upon motion duly made, seconded, and unanimously adopted the meeting adjourned at 8:50 P.M. EDT.

Bill Peacock, SeAA Secretary